



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X107ISOZ

Company Name: SANLAM UK LIMITED

Company Number: 06575962

Received for filing in Electronic Format on the: 20/12/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/12/2012

Class of shares	ORDINARY £1	<i>Number allotted</i>	6690141
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1.42
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<i>Number allotted</i>	423885
		<i>Aggregate nominal value</i>	423885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE A ORDINARY SHARES CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY £1	<i>Number allotted</i>	1398648
		<i>Aggregate nominal value</i>	1398648
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY £1	<i>Number allotted</i>	6690141
		<i>Aggregate nominal value</i>	6690141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.42
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY £1	<i>Number allotted</i>	108185334
		<i>Aggregate nominal value</i>	108185334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116698009
		<i>Total aggregate nominal value</i>	116698009

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.